



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin



UGWA DEMOLUN YATEWE  
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-2771



Post Office Box 365

Oneida, WI 54155

## RESOLUTION - 2-14-83-A

WHEREAS, the Oneida Business Committee on April 21, 1975 passed a resolution creating the Oneida Health Board for the purpose of overseeing the operation of the Oneida Health Center, and

WHEREAS, the duties and responsibilities of the Oneida Health Board have become unclear as well as the scope of the Oneida Health Board's authority, and

WHEREAS, the Oneida Business Committee pursuant to Role and Policy Definitions E.2 p.14, Oneida Tribal Management System, determined on January 20, 1983 that the Oneida Health Board should become inactive pending a restructuring of the internal organizational relationship between the Oneida Health Center, the Oneida Health Board and the Oneida Business Committee, and

WHEREAS, the Oneida Business Committee is presently in the process of developing an ordinance that will establish uniformity in the manner in which all committees, boards, and commissions of the Oneida Tribe are created, their term, scope of responsibility, authority and communications, which ordinance shall include the Oneida Health Board, and

WHEREAS, it has been determined that all interested and concerned Tribal members should be involved in the development of policies and procedures governing the roles and duties of the Oneida Health Board, and

WHEREAS, the Oneida Business Committee has been delegated responsibilities by the Oneida General Tribal Council and Article IV, Section 1, paragraphs (g), (h) and (i) to create necessary subordinate organizations within the Oneida Tribal governing structure.

NOW THEREFORE BE IT RESOLVED, that the following plan of action be adhered to and that the list of concerns be addressed at the scheduled meetings of the Oneida Business Committee.

1. All interested and concerned Oneida Tribal members may present their concerns about the Oneida Health Board and the Oneida Health Center, orally or in writing, on the regularly scheduled meetings of the Oneida Business Committee on :

- a. Monday, March 7, 1983
- b. Monday, March 21, 1983

to be held at 7:00 p.m. at the Oneida Health Center.

2. Topics/concerns

- a. Oneida Health Board responsibilities
- b. Management of the Oneida Health Center
- c. Organization of the Oneida Health Center
- d. Maintenance of Oneida health programs
- e. Relationship of resources to community needs
- f. Development of rules, policies, procedures
- g. Communication with outside agencies
- h. Assistance in Tribal programs at Oneida Health Center
- i. Development of complaint procedures
- j. Problems relating to health, programs and staff
- k. Role of Oneida Health Director relating to delivery of services, and relationship to the Oneida Health Board
- l. Personnel policies and procedures of Oneida Health Center

3. The Oneida Business Committee shall enact appropriate Policies and Procedures governing the roles, duties and responsibilities governing the Oneida Health Center and other related matters no later than April 1, 1983 after the Oneida Business Committee meetings scheduled on March 7, 1983 and March 21, 1983.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 9 members, constituting a quorum, were present at a meeting duly called, noticed and held on the 14 day of Feb, 1983; that the foregoing resolution was duly adopted at such meeting by a vote of 8 members for, 0 members against, 0 members not voting; and that said resolution has not been rescinded or amended in any way.

  
L. GORDON MCLESTER, ONEIDA TRIBAL SEC.